

Software Underground

Board Meeting

28 January 2025

Mattermost board for Board Meetings: [Board To Do](#)

Minutes are recorded in green.

Agenda

We will start at 15.00 UTC on Tuesday 28 January 2025. Quorum is 5.

Chair: Santi

Regrets: Matt, Dieter, Matteo, Leo

Present: Sissi

Visiting: Jørgen

Previous meeting

Previous meeting minutes are on GitHub:

<https://github.com/softwareunderground/swung-org/blob/main/board>

Remarks

- **None**

EGU25 Meetup

Andrea and Santi submitted a proposal for a Townhall Meeting at EGU25. The TMs consist of one hour meeting late in the evening within EGU25 week.

Read [submitted proposal in HackMD](#).

We need to hear back from EGU to confirm the TM. If it gets accepted, everyone is welcomed to participate (in person or virtually). We'll be looking for some panelists that can kickoff the conversation, so if you are interested in this topic, reach out!

We have a channel where we can continue the conversation about this: [~egu25-meetup](#).

Remarks

- None

Payment to Jørgen for Mattermost administration

In the last board meeting we mentioned that we owed Jørgen the payment for Mattermost administration tasks. Have we managed to pay him already? Are we keeping track of those payments and debt we incur with him?

Remarks

- Jørgen invoiced to Swung. We have already paid him for the last year.
- Mattermost yearly review: how is it going, what needs to change, etc?
 - Maintenance load is ok.
 - Backups are made by Hezner. We rely on their restoration service of the full image of the VM.
 - Do we need to review more often?
 - What can we change?
 - Installing bots. Maybe this doesn't require making changes to the server.
 - Having teams. They are only available in the Enterprise version. Too expensive to afford it.
 - We can review again in six months.

Organizing Transform 2025 and other meetups

With a new year starting, it would be nice to set a date and organize a new Transform event! Gather efforts, revive the channel we have for it.

We mentioned some other events that happen this year that could become an opportunity for SwUng meetups:

- EGC2025 (6-10 Oct) (<https://europeangeothermalcongress.eu/>)

Remarks

- The most feasible thing to do is to set a date and then see who can commit to that day. It's impossible to have everyone onboard, someone will always miss it.
- Tutorials don't necessarily have to be live. Ppl can record tutorials in advance.
- Local hubs can be the way of networking during Transform.

- **Start the conversation with a proposal. We can fill the content backwards. Proposals > open questions.**

TODO

- **Ask the board about the Mattermost review in the next meeting or through chat.**
- **Ping Matt and Matteo about getting new members on the board.**

Parking lot / next meeting

Getting new members of the board?

Found in the parking lot from the previous meeting.

Is it possible to vote for bringing a new member to the board at any time? Or do we need to do it in the AGM?

Remarks

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